



Gratiot County Board of Commissioners

George Bailey, Chair
Sam Smith Jan Bunting
Chuck Murphy Tim Lambrecht

Tracey Cordes, County Administrator

Angie Thompson, Clerk
214 E. Center Street
Ithaca, MI 48847
989-875-5215 (Clerk)

Regular Full Board Meeting
TENTATIVE AGENDA
Tuesday, June 21, 2016 at 4:30 PM

- A. Call to Order
- B. Roll call of commissioners
- C. Invocation
- D. Pledge of Allegiance to the Flag of the United States of America.
- E. Additions/Deletions to Agenda and Approval of Agenda
 1. Gratiot County
 - 2.
 - 3.
- F. Approval of the Agenda
- G. Brief public comment

The Board welcomes all public input and appreciates adherence to the time limits established. Each period shall be limited to one 3 minute comment per period.
- H. Consideration of Consent Calendar: Board Minutes, Communications and recommendations from committees.
 1. Commissioner Minutes of June 7, 2016.
 2. Communications:
 - a. Master Plan Meeting.
 - b. Shiawassee County Master Plan.
- I. Consideration of Finance Matters.
 1. Budget discussions.
 2. Accounts Payable Reports.
 3. General Ledger Report.
 4. Bond Resolution for MERS as prepared by Greater Gratiot.
 5. Reclassifications - Building & Grounds and Jen Cook.
- J. Consideration of Unfinished Business.
 1. Clean Water Act Resolution from Cheboygan County Discussion.
- K. Consideration of New Business.

1. Administrator Huff's Report.
 2. MML Administrator Search Update.
 3. Reappointments to the Building Authority for four positions with a 5 year term ending 7/1/2021. Following an advertisement, applications for reappointment received from Jeff Barker, Daniel De Jong, Mary Sullivan and Craig Zeese.
 4. Reappointment to Veterans Affairs Board. After advertising, application and recommendation received for Dr. Edwin G. Meyers for a four year term ending 7/31/2020.
- L. Consideration of new business added at the meeting.
- 1.
 - 2.
 - 3.
- M. Additional public comment and board comments.
- N. Adjournment